

**UNIFORM NETWORK CODE COMMITTEE**  
**MINUTES OF THE 31st MEETING HELD ON THURSDAY 18 OCTOBER 2007**

**Transporter Representatives:** R Hewitt (National Grid NTS), C Warner (National Grid UKD), L Spierling (Wales & West Utilities), R Cameron-Higgs (Northern Gas Networks and B Grubb (Scotia Gas Networks).

**User Representatives:** S Leedham (EdF Energy), P Broom (Gaz de France), C Wright (British Gas Trading) and R Fairholme (EON).

**Ofgem Representative(s):**

J Dixon

**Consumers' Representative(s):**

None

**Joint Office:**

T Davis (Chairman), J Majdanski (Secretary)

**31.1 Note of any alternates attending meeting:**

C Wright (British Gas Trading) for A Barnes (BG Group).

**31.2 Record of apologies for absence:**

A Barnes (BG Group).

**31.3 Record invitees to meeting:**

**31.4 Monthly Reports from Sub-Committees:**

- a) Demand Estimation – *report accepted*
- b) Energy Balancing Credit – *report accepted*
- c) UK-Link – *the Committee noted that the UK Link Committee does not recommend the appointment of a UK Link Performance Auditor. Report accepted*
- d) Standards of Service – *report accepted*
- e) RbD Audit – *report accepted*
- f) Offtake Committee– *report accepted*

**31.5 Matters of Implementation:**

- a) P Broom raised a matter concerning the recently issued Implementation Notice for Modification Proposal 0152V and asked how it would be put into effect by xoserve. After a discussion the Transporters agreed for xoserve to give a presentation to the Distribution Workstream on 25 October 2007.

- b) C Wright raised concerns regarding the Implementation Date for Modification Proposal 0141 "Revision to the 'User Suppressed Reconciliation Values' Financial Incentives Arrangements"

The Committee discussed the scheduling of UK Link changes by the Transporters, who stressed that two dates had been considered, February or May. They reiterated the potential risk associated with the large February release – when the UK Link technology refresh and DN interruption reform are scheduled - and that May was the earliest possible date achievable with current resources.

**31.6 Any Other Business:**

**31.7 Conclude Meeting.**

The Committee noted the date and time of the next meeting as Thursday 15 November 2007, immediately after the Modification Panel meeting.